



651 Commerce Drive  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web www.ncpa.com

# Minutes - DRAFT

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**To:** NCPA Executive Committee  
**From:** Cary A. Padgett - Assistant Secretary  
**Subject:** August 24, 2017, Executive Committee Meeting Minutes

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1. **Call to Order** – The meeting was called to order by Chair Bob Lingl at 8:02 am, at NCPA’s Roseville Office, 651 Commerce Drive, Roseville, California.

Executive Committee Members present were Chair Bob Lingl, Roger Frith and Teresa O’Neill. Mark Chandler was absent.

In attendance were General Manager Randy Howard, General Counsel Jane Luckhardt and Assistant Secretary Cary Padgett.

2. **Approval of Minutes** – approval of the minutes from the July 27, 2017, Executive Committee meeting were approved. (Motion by Teresa O’Neill and second by Roger Frith). Motion passed by unanimous voice vote. Mark Chandler was absent.

**Public Forum:** There were no comments from any members of the public.

Mark Chandler arrived at 8:35 am.

## **INFORMATIONAL ITEMS**

3. **General Manager Report** – update and monthly report.
  - Gave an update on the Annual Conference Program.
  - Continuing with member visits. Met with the cities of Biggs and Gridley, and scheduled to meet with Redding and Shasta Lake next week. Next year’s member road show will include General Counsel and the Assistant General Managers.
  - The new cap-and-trade legislation will save the members roughly \$400m.
  - CVP Corporation Western Funding Agreement Exhibit C Displacement Program participants have seen a saving of over \$500m.
  - Frontline Leadership class is full. Administrative Professionals one-day class has been scheduled for September 19.
  - Provided a brief update on the Geothermal Plant activities.

4. **General Counsel Report** – update and monthly report
  - Provided an update on the Agency’s legal activities.
  - Planning an outreach roadshow visit to all Members with General Manager.
  - Gave an update on the CVPIA litigation. NCPA Legal Committee is scheduling a call with case legal counsel to discuss status of litigation. The Committee created an Ad Hoc Committee to review filings.
  - Provided an overview and timeline of General Counsel’s onboarding plan.
  - Update on Agency’s Strategic Plan Goals and Objectives related to legal issues.
  - Discussed preliminary personal goals for next year.

## **DISCUSSION / ACTION ITEMS**

5. **New Hometown Connections, Inc.**, – Northern California Power Agency membership in a new nonprofit corporation, new Hometown Connections, Inc., that will provide advanced metering systems and data management services to public power entities. The corporation may also provide access to reduced cost vendor services, and public power management and strategic consulting.

General Manager Randy Howard provided a background and overview of Hometown Connections AMP’s AMI Program and activities. Agency signed a non disclosure agreement, along with several other interested entities. NCPA Utility Directors are interest in the AMI approach. Will provide a status update at the next meeting. For discussion only. No action required or taken.

## **CLOSED SESSION**

6. **Conference with Legal Counsel** discussion with asset purchase negotiators pursuant to Government Code Section 54956.8: the potential purchase of Hometown Connections, Inc., including their existing lease and other assets located at 12081 W. Alameda Parkway, #464, Lakewood, CO 80228. The asset purchase negotiators will be Randy Howard and Bob Caracristi. NCPA’s negotiators will negotiate with Alabama Municipal Electric Authority, Public Power Inc. and American Public Power Association. Commission instruction to the negotiators may include both price and terms of payment.
7. **Conference with Legal Counsel** existing litigation pursuant to California Government Code Section 54956.9(d)(1): Three cases:
  - a) Northern California Power Agency as a member of the Northern California Generation Coalition, *Northern California Generation Coalition Petition for Modification of Decision 16-06-056*, California Public Utilities Commission Application 13-12-012 & Investigation 14-06-016 (filed June 23, 2017).
  - b) Northern California Power Agency as a member of the Northern California Generation Coalition, *Application of Dynegy Inc. and the Northern California Generation Coalition for Rehearing of Decision 16-06-056*, California Public Utilities Commission Application 13-12-012 & Investigation 14-06-016 (filed August 1, 2016).
  - c) *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States*, Court of Federal Claims no. 14-817C.

**8. *Public Employee Performance Evaluation*** pursuant to Government code section 54957:  
General Counsel

**RECONVENED TO OPEN SESSION**

**REPORT FROM CLOSED SESSION**

*Closed Session Disclosure:* Upon return to open session, General Counsel Jane Luckhardt reported there was no reportable action taken on the closed session items 6, 7(a)(b)(c) and 8.

**ADJOURNMENT**

The Executive Committee adjourned at 9:30 am.

Respectfully submitted,

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CARY A. PADGETT

Assistant Secretary